

**CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
NOVEMBER 7, 2012  
7:30 p.m.**

**ORDER OF BUSINESS**

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call
- IV. Adoption of Agenda
- V. Proclamations
- VI. Communications and Presentations  
*Department Head Presentations:  
Cheryl Scott, Transportation*
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business: Resolution No. 91, 92, 93, 94, 95, 96
- X. New Business:
  - (a) Resolutions
  - (b) Ordinances
  - (c) Local Laws
  - (d) Introduction of Ordinances
  - (e) Introduction of Local Laws
  - (f) Committee Reports
  - (g) Scheduling of Committee Meetings
  - (h) Other
- XI. Executive Session (if required)
- XII. Adjournment

**Copies of agenda, resolutions and pertinent information are available in the city clerk at a cost of 25 cent per page. Request for copies need to be made prior to 4 pm on Tuesday on the day of the meeting.**

## RESOLUTIONS

- |   |                 |
|---|-----------------|
| <b>98. RESOLUTION ADOPTING MINUTES</b>                                    | <b>DEROSS</b>   |
| <b>99. RESOLUTION APPROVING AUDIT</b>                                     | <b>LEGGIERO</b> |
| <b>100. RESOLUTION AWARDDING BID – GOLF MAINTENANCE BLDG.</b>             | <b>DEROSS</b>   |
| <b>101. RESOLUTION AMENDING BUDGET – ENGINEERING</b>                      | <b>LEGGIERO</b> |
| <b>102. RESOLUTION AMENDING BUDGET – RECREATION</b>                       | <b>ISABEL</b>   |
| <b>103. RESOLUTION AUTHORIZING BID – DUMP TRUCK</b>                       | <b>LEGGIERO</b> |
| <b>104. RESOLUTION APPOINTING MEMBERS OF LAND BANK<br/>ADVISORY BOARD</b> | <b>MAYOR</b>    |

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 16, 2012**

**RESOLUTION #12/13-91(consent)**

**RESOLUTION AMENDING FINALIZING OF FISCAL YEAR ENDING JUNE 30, 2012**

**BY: CONTROLLER**

**RESOLVED**, the Controller is authorized to finalize health insurance costs in the General Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as per attached entries per the attached.

**MOTION TO TABLE** by Alderwoman DeRossi passed with Aye. Alderman Leggiero and the Controller voted nay. (10/16/12)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller		
Mayor Thane		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

BUDGET REVISION FOR GENERAL FUND

FROM:			
A/C#	A/C NAME	AMT	BALANCE
A.1355.1902	VACATION BUY OUT	1,500.00	83.36
A.1355.4000	CONTRACTUAL EXP	1,800.00	7.72
A.1410.4002	ADVERTISING	1,500.00	44.11
A.1420.4000	CONTRACTUAL EXP	8,000.00	452.28
A.1620.4021	EQUIP REPAIR	1,000.00	185.18
A.1620.4025	TELEPHONE	3,500.00	197.97
A.1620.4029	BLDG REPAIRS	30,000.00	2,233.18
A.1911.4032	LIABILITY/COMP INS	27,000.00	1,246.91
A.1930.4015	LEGAL COUNSEL	13,000.00	1,000.00
A.1930.4033	JUDGEMENTS	9,000.00	751.50
A.1990.4036	CONTINGENCY	96,206.42	69,658.08
A.3010.4024	ELECTRICITY	8,000.00	59.84
A.3010.4044	ROAD STRIPING	4,000.00	500.00
A.3120.1201	POLICE O/T INVEST	5,000.00	584.98
A.3120.1202	POLICE O/T TRAIN.	14,000.00	317.44
A.3120.1203	POLICE O/T DRUG	3,000.00	57.59
A.3120.1206	POLICE O/T ON-CALL	9,000.00	21.77
A.3120.1207	POLICE O/T COMP	5,500.00	1,044.25
A.3120.1210	POLICE O/T BUNY	7,000.00	528.23
A.3120.1902	VACATION BUY OUT	10,000.00	617.12
A.3120.2000	EQUIP.	2,000.00	10.64
A.3120.4000	CONTRACTUAL EXP	6,000.00	170.86
A.3120.4031	UNALLOCATED INS	6,500.00	138.51
A.3120.4049	GASOLINE	1,000.00	340.51
A.3310.4000	CONTRACTUAL EXP	3,000.00	489.58
A.3410.1400	SERVICE SICK PAY	1,500.00	197.72
A.3410.1501	HEALTH INS BUY OUT	1,500.00	500.00
A.3410.2012	EQUIP POLICE BIKES	1,200.00	268.01
A.3410.4031	UNALLOCATED INS	1,500.00	207.92
A.3520.1000	PERS SVCS	2,000.00	451.61
A.3620.1000	PERS SVCS	3,000.00	4.82
A.3620.2012	SAFETY INSP EQUIP	1,000.00	500.00
A.3620.4000	CONTRACTUAL EXP	2,000.00	494.20
A.3620.4040	DEMO. BLDGS	5,000.00	500.00
A.5110.2012	CONTRACTUAL EXP	7,500.00	297.79
A.5110.4042	REPLACE PARTS	5,000.00	375.75
A.5110.4049	GASOLINE	2,500.00	307.20
A.5110.4074	BLACKTOP	2,500.00	280.05
A.7020.4000	CONTRACTUAL EXP	4,500.00	40.20
A.9010.8820	NYS RETIRE	4,500.00	475.14
A.9025.8822	POLICE/FIRE PENS	5,000.00	139.51
TO:			
A.9060.8850	HOSP/MED INS	326,706.42	

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 16, 2012**

**RESOLUTION #12/13-92(consent)**

**RESOLUTION AMENDING FINALIZING OF FISCAL YEAR ENDING JUNE 30, 2012**

**BY: CONTROLLER**

**RESOLVED**, the Controller is authorized to finalize health insurance costs in the Water Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

**FROM:**

F-8330-1022	Management	\$ 9,315.67 (bal. \$12,158.25)
F-8330-4024	Electricity	\$30,000.00 (bal.\$5,293.96)
F-8830-4085	Chemicals	\$30,000.00 (bal. \$2,907.20)

**TO:**

F-9060- 8850	Hosp/Med Ins.	69,315.67
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**MOTION TO TABLE** by Alderman Isabel passed with Aye. The Controller abstained. (10/16/12)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller		
Mayor Thane		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 16, 2012**

**RESOLUTION #12/13-93(consent)**

**RESOLUTION AMENDING FINALIZING OF FISCAL YEAR ENDING JUNE 30, 2012**

**BY: CONTROLLER**

**RESOLVED**, the Controller is authorized to finalize health insurance costs in the Sewer Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

**FROM:**

G-8120-4021	Equipment Repair	\$18,000 (bal \$400.19)
G-8120-4000	Contractual	\$ 5,000 (bal. \$958.59)
G-8120-4024	Electricity	\$22,000 (bal. \$286.20)
G-8110-4036	Contingency	\$29,199.56 (bal. \$151,221,07)

**TO:**

G-9060-8850	Hosp/Med Ins.	\$74,199.56
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**MOTION TO TABLE** by Alderman Isabel passed with Aye. The Controller abstained. (10/16/12)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
_____		
Alderman Isabel		
_____		
Alderwoman Beekman		
_____		
Alderwoman DeRossi		
_____		
Alderman Dybas		
_____		
Alderman Leggiero		
_____		
Controller		
_____		
Mayor Thane		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 16, 2012**

**RESOLUTION #12/13-94(consent)**

**RESOLUTION AMENDING FINALIZING OF FISCAL YEAR ENDING JUNE 30, 2012**

**BY: CONTROLLER**

**RESOLVED**, the Controller is authorized to finalize health insurance costs in the Sanitation Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

**FROM:**

CL-8160-4098                      Landfill Exp.                      \$32,072.74 (bal. \$42,898.37)

**TO:**

CL-8160-8850                      Hosp/Med Ins.                      \$32,072.74

**MOTION TO TABLE** by Alderman Isabel passed with Aye. The Controller abstained. (10/16/12)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller		
Mayor Thane		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 16, 2012**

**RESOLUTION #12/13-95(consent)**

**RESOLUTION AMENDING FINALIZING OF FISCAL YEAR ENDING JUNE 30, 2012**

**BY: CONTROLLER**

**RESOLVED**, the Controller is authorized to finalize health insurance costs in the Golf Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

**FROM:**

CR-7180-1010	PT Seasonal	\$7,227.27 (bal. \$3,123.55)
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**TO:**

CR-7180-8850	Hosp/Med Ins.	\$7,227.27
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**MOTION TO TABLE** by Alderman Isabel passed with Aye. The Controller abstained. (10/16/12)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller		
Mayor Thane		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 16, 2012**

**RESOLUTION #12/13-96(consent)**

**RESOLUTION AMENDING FINALIZING OF FISCAL YEAR ENDING JUNE 30, 2012**

**BY: CONTROLLER**

**RESOLVED**, the Controller is authorized to finalize health insurance costs in the Transportation Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

**FROM:**

CT-5630-4070	Vehicle Repair	\$782.62	(bal. \$206.68)
CT-5630-4029	Bldg Repair	\$1,100.	(bal. \$15.35)
CT-5630-4049	Gasoline	\$4,100.	(bal. \$72.97)
CT-5630-8810	NYS Retirement	\$3,600.	(bal. \$48.00)
CT-5630-8830	Worker Comp	\$3,700	(bal. \$43.00)
CT-5630-8851	Hosp/Med Rebate	\$1,300.	(bal. \$69.40)

**TO:**

CT-5630-8850	Hosp/Med Ins.	\$14,582.62
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**MOTION TO TABLE** by Alderman Isabel passed with Aye. The Controller abstained. (10/16/12)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
_____ Alderman Isabel		
_____ Alderwoman Beekman		
_____ Alderwoman DeRossi		
_____ Alderman Dybas		
_____ Alderman Leggiero		
_____ Controller		
_____ Mayor Thane		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012**

**RESOLUTION #12/13-98**

**RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING**

**BY: ALDERWOMAN DEROSI**

**RESOLVED**, that the minutes of the Common Council meeting of October 16, 2012 are hereby approved.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7 2012**

**RESOLUTION #12/13-99**

**RESOLUTION APPROVING AUDIT**

**BY: ALDERMAN LEGGIERO**

**RESOLVED**, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012**

**RESOLUTION #12/13-100**

**RESOLUTION AWARDING BID – GOLF MAINTENANCE BUILDING**

**BY: ALDERWOMAN DEROSI**

**WHEREAS**, the Golf Maintenance Building Project was advertised and bids were received and opened by the City Clerk, and

**WHEREAS**, two bids were received and reviewed by the City Engineer,

**RESOLVED**, A.J. Arpey, Inc. is hereby awarded the contract for the Golf Maintenance Building Project in the amount of \$49,800 (funding from H-50-7180-4130 & CR-7180-4029)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
_____		
Alderman Isabel		
_____		
Alderwoman Beekman		
_____		
Alderwoman DeRossi		
_____		
Alderman Dybas		
_____		
Alderman Leggiero		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

Golf Maintenance  
Building Project 10/4/2012  
Bid opening item

	check	bond
A.J. Arpey		✓

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\$49,800

R+B  
Construction

62,888

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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012**

**RESOLUTION #12/13-101**

**RESOLUTION AMENDING BUDGET - ENGINEERING**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a reimbursement check in the amount of \$1,468.46 has been received from the Town of Amsterdam for work assistance by the City of Amsterdam with a water lateral replacement on Chapman Drive on August 22, 2012,

**RESOLVED**, the Controller is authorized to amend the 2012-2013 budget as follows:

**INCREASE REVENUE:**

F-2680	Insurance Recoveries	\$1,155.62
G-2680	Insurance Recoveries	\$ 309.31
A-2680.21	Insurance Recoveries	\$ 3.53

**INCREASE EXPENSE:**

F-8340-1001	Personnel Services	\$890.36
F-8340-2012	Equip. & Supplies	\$ 25.00
F-8340-4042	Replacement Parts	\$ 31.15
F-8340-4070	Vehicle Repair	\$209.11
G-8130-4070	Vehicle Repair	\$309.31
A-5110-4078	Radio Repairs	\$ 3.53

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
_____		
Alderman Isabel		
_____		
Alderwoman Beekman		
_____		
Alderwoman DeRossi		
_____		
Alderman Dybas		
_____		
Alderman Leggiero		
_____		
Controller		
_____		
Mayor Thane		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012**

**RESOLUTION #12/13-102**

**RESOLUTION AMENDING BUDGET RECREATION**

**BY: ALDERMAN ISABEL**

**WHEREAS**, a reimbursement check in the amount of \$8,850.00 has been received for damage to a fence at Shuttleworth Park during a windstorm,

**RESOLVED**, the Controller is authorized to amend the 2012-2013 budget as follows:

**INCREASE REVENUE:**

A-2680	Insurance Recoveries	\$8,850.00
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**INCREASE EXPENSE:**

A-7020-4000	Contractual	\$8,850.00
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COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
_____		
_____ Alderman Isabel		
_____ Alderwoman Beekman		
_____ Alderwoman DeRossi		
_____ Alderman Dybas		
_____ Alderman Leggiero		
_____ Controller		
_____ Mayor Thane		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012**

**RESOLUTION #12/13-103**

**RESOLUTION AUTHORIZING BID – DUMP TRUCK**

**BY: ALDERMAN LEGGIERO**

**RESOLVED**, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for a new 2013 four wheel drive dump truck with snowplow equipment and is needed by DPW (funding through H-51010-2017)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012**

**RESOLUTION #12/13-104**

**RESOLUTION APPOINTING MEMBERS OF LAND BANK ADVISORY BOARD**

**BY: MAYOR THANE**

**RESOLVED**, the following are hereby appointed members of the Land Bank Advisory Board:

Calvin Cline  
Robert DiCaprio  
Richard Liberti  
Tom McQuade  
Robert Purtell  
Mayor Ann Thane

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012